_ PAGE NO. _

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 11, 1975 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING CHARLES C. DAIL CONCOURSE 8:30 a.m.

DATE OF MEETING

Present-Councilmen Johnson, Hubbard, Morrow, Ellis, Haro and Mayor Wilson. Absent--Councilmen O'Connor, Williams and Martinet. Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 8:40 a.m.

(Item 250)

Roll Call was taken.

(Item 251)

Mayor Wilson introduced Reverend Walter Ferris of the First Baptist Church of San Diego, who gave the Invocation.

(Item 252)

Councilman Morrow led the Pledge of Allegiance.

Councilwoman O'Connor entered the Chambers.

(Item 253)

A communication from Shattuck Construction Company and Utility Consultants, Inc., requesting early consideration of application to waive underground utility requirements in Candlelight Estates Unit No. 4, was presented. This hearing was continued by the Council to October 9, 1975, awaiting a City Manager Report.

Allen Jones, Vice-President of Utility Consultants, Inc., appeared to speak regarding said communication.

On motion of Councilman Morrow, the communication was referred to the Committee on Transportation and Land Use for hearing on September 16, 1975, and recommendations from the Committee brought to the Council on September 18, 1975.

The Council considered Requests for Continuances: Item 300.

(Item 300 - CASE NO. 49-74-5)

NOTICED HEARINGS: (Continued from the Meetings of April 24, May 8, and 15, June 12 and 19, and July 17, 1975.) AREA 2 - PORTION Matter of Rezoning all that CA zoned property consisting of 49 acres, in the Navajo Community Area, located south of Navajo Road, north and east of Jackson Drive, from Zone CA to Zone CA-S.

Ken Klein, Planning Department, requested an indefinite continuance.

DATE OF MEETING

(Item 300 - CASE NO. 49-74-5 - Continued)

Councilman Williams entered the Chambers.

On motion of Councilman Ellis, the matter was continued indefinitely at the request of the Planning Department.

(Item 350)

A proposed Resolution, continued from the Meeting of August 27, 1975, for hearing by Rules Committee, authorizing the expenditure of \$1,000 out of Unallocated Reserve Fund No. 100, for the purpose of providing funds to the National League of Cities as the City of San Diego's contribution to help defray legal fees incurred by the League in connection with a suit filed by the League against the United States Government challenging the constitutionality of those parts of the 1975 amendments to the Fair Labor Standards Act (FLSA) which extend the coverage of the FLSA to State and municipal employees, was presented.

RESOLUTION 214220, authorizing the expenditure of \$1,000 out of Unallocated Reserve Fund No. 100, for the purpose of providing funds to the National League of Cities as the City of San Diego's contribution to help defray legal fees incurred by the League in connection with a suit filed by the League against the United States Government challenging the constitutionality of those parts of the 1975 amendments to the Fair Labor Standards Act (FLSA) which extend the coverage of the FLSA to State and municipal employees, was adopted on motion of Councilman Johnson.

(Unanimous Consent No. 1)

By Unanimous Consent granted to Councilman Morrow, the following Resolution was adopted on motion of Councilman Johnson:

RESOLUTION 214221, authorizing an agreement with Victor Wulff, Architect, AIA, & Associates, for the purpose of architectural services required for the design of the Mira Mesa East Recreation Building; authorizing the expenditure of \$18,900 out of Capital Outlay Fund No. 245 for the design, construction and related expenses of the above project.

(Unanimous Consent No. 2)

By Unanimous Consent granted to Councilman Williams, the following Resolution was adopted on motion of Councilman Haro:

RESOLUTION 214222, authorizing an agreement with Central City Association of San Diego, Inc., San Diego Transit Corporation, and San Diego Convention and Visitors Bureau for the continued operation of the Horton Plaza Information Center.

On motion of Councilman Williams, the matter was referred to the Committee on Public Facilities and Recreation for review.

PAGE NO.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 11, 1975 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING -CHARLES C. DAIL CONCOURSE 2:00 p.m.

DATE OF MEETING

Present-Councilmen Johnson, O'Connor, Hubbard, Morrow, Ellis, Haro and Mayor

Absent--Councilmen Williams and Martinet. Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 2:07 p.m.

(Item 400)

Roll Call was taken.

There were no requests for continuances.

(Item 401)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 4, 1975, for further review, on the appeal of Arevalo & Safino of San Diego, Inc., by Samuel F. Safino, president, from the decision of the City Engineer in denying its application on behalf of Imperial Contracting Company for an Encroachment Permit to permit access to Lot 162, Reynard Hills No. 2, from a 10-foot dedicated easement in the closed portion of Horton Avenue between Redwood Street and Quince Street. The property is in the R-1-5 Zome and lies within Land Conservation boundaries. It was reported that no written protests had been received.

Ron Lochhead, Engineering and Development Department, answered questions directed by the Council.

Samuel F. Safino, Arevalo & Safino of San Diego, Inc., appeared to speak in favor of the appeal.

The hearing was closed and the following Resolution adopted on motion of Councilman Haro:

RESOLUTION 214225, granting the appeal of Arevalo & Safino of San Diego. Inc., by Samuel F. Safino, president, from the decision of the City Engineer in denying its application on behalf of Imperial Contracting Company for an encroachment permit (Application No. 6789) to permit access to Lot 162, Reynard Hills No. 2, from a 10-foot dedicated easement in the closed portion of Horton Avenue, between Redwood Street and Quince Street; instructing the City Engineer to issue an encroachment permit to Arevalo & Safino of San Diego, Inc.

2:00 p.m. 9-11-1975

PAGE NO.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Haro at 2:30 p.m.

Mayor of The City of San Diego, California

ATTEST:

Clerk of The City of San Diego, California